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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X ECF CASE  
A.W. FINANCIAL SERVICES, S.A., as successor  
in interest to TERTIAIRE INVESTISSEMENT, S.A. STIPULATION

Plaintiff,

07-CV-8491 (SHS)(RLE)

v.

EMPIRE RESOURCES, INC.,  
AMERICAN STOCK TRANSFER & TRUST  
COMPANY, and AFFILIATED COMPUTER  
SERVICES, INC.,

Defendants.

-----X

IT IS HEREBY STIPULATED, CONSENTED AND AGREED, by and  
between the undersigned, the attorneys of record for all parties to the above entitled action that:

1. Plaintiff A.W. Financial Service's to time to serve its responses to the  
Motions to Dismiss of Defendant Empire Resources, Inc, American Stock and Transfer & Trust  
Company and Affiliated Computer Services, Inc. (collectively the "Defendants"), filed on May  
2, 2008, is extended to and including June 13, 2008; and
2. Defendants' time to serve their reply papers is extended to and including  
July 11, 2008.

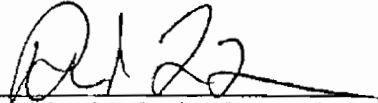
Dated: New York, New York  
June 6, 2008

PHILLIPS NIZER LLP

By:   
Jon Schuyler Brooks (JB7218)

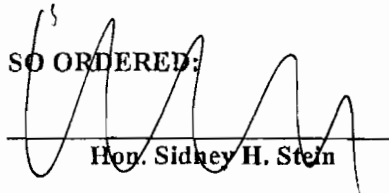
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American Stock Transfer & Trust  
Co. and Affiliated Computer  
Services, Inc.

SO ORDERED:  
  
Hon. Sidney H. Stein

107 (in 849)

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SO ORDERED: 6/9/08

Hon. Sidney H. Stein